

Draft

Approval of Previous Business Meeting
Minutes:

April 8, 2021

April 15, 2021

April 22, 2021

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, April 8, 2021 - 6:00 PM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith (by phone)
Vice Chair Paul Savas
Commissioner Sonya Fischer
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****Wild Fire Updates** <https://www.clackamas.us/meetings/bcc/business>

*****COVID Updates** <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

1. COVID Letter to Governor Brown – Public Hearing

<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Opened Public Comment

In Person:

1. Jim Meyers - Molalla –High Risk Category and alternative treatments
2. Laura Edmonds – Happy Valley – Chamber of Commerce CEO
3. Kyle Lang – Oregon City – Chamber of Commerce Executive Director Canby
4. Victoria Meining – Oregon City – Chamber of Commerce Executive Director Oregon City
5. Shatrine Krake – West Linn – Chamber of Commerce Executive Director West Linn
6. Jo Havercamp – Oregon City – Taking off Masks

Via Zoom

1. Michael Weber – Milwaukie – Vaccination and wearing masks
2. Christine Kennedy - Clackamas County – Could not hear
3. Les Poole – Gladstone – Overkill, Filtration, riots,
4. Yvonne Lazarus – Oak Grove- Business Need to open;

Closed Public Comment

~Board Discussion~

Commissioner Shull: Moved to approve version #3 of the letter

Commissioner Schrader: Second

~Board Discussion~

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.

Chair Smith: Aye –the motion carries 5-0.

2. AAPI Statement <https://www.clackamas.us/meetings/bcc/business>

Commissioner Schrader: Moved to approve the statement

Commissioner Shull: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.

Chair Smith: Aye –the motion carries 5-0.

III. PUBLIC HEARINGS <https://www.clackamas.us/meetings/bcc/business>

1. Public Hearing on the Proposed Community Development 2021 Action Plan. (Rodney Cook, Health, Housing & Human Services)

~Board Discussion~

Opened Public Comment

In Person:

None

Via Zoom

1. Denise Carey – Estacada - CDBG funding

Closed Public Comment

~Board Discussion~

Vice Chair Savas said that public comment will last until April 26, 2021. We will take action on this item on May 6th, 2021 at the Business Meeting

II. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Department of Transportation & Development

1. Approval of a Contract with Baker Rock Crushing Co. Inc. dba Baker Rock Resources for the All Roads Transportation Safety (“ARTS”) Rural Systemic Safety Project. Contract value \$929,648.65 which is budgeted in the DTD project coming from County Roads Funds \$72,326.67 and ODOT Arts Grant \$857,321.99. – Procurement

Christina Terwilliger read consent agenda

Commissioner Savas: I move for Approval of the consent agenda

Commissioner Schrader: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Vice Chair Savas: Aye.

–the motion carries 4-0.

Absent is Chair Smith

III. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Opened Public Comment

General Public Hearing In person

1. Kwabla Torsy – West Linn – Freedom of Speech

General Public Hearing Zoom

1. Christine Kennedy - Clackamas County – COVID and public health
2. Yvonne Lazarus - Clackamas County – Housing meeting; federal regulations;
3. Bill Wehr - Damascus – Public Policy; Commissioner Fischer campaign fund;
4. Les Poole - Concerns about security and public safety. Follow up on my comments last week; closed roads;

Closed Public Comment

IV. COUNTY ADMINISTRATOR UPDATE

The following item was signed in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
Disaster Management Signed by Gary Schmidt – 4-6-2021 Request for Ratification by the BCC At the 4-8-2021 Business meeting.	It is for Disaster Management, Amendment #3 to an Intergovernmental Agreement between Clackamas County and Washington County for COVID-19 Respite Shelter, as required by state law. The amendment adds \$140,300 to the maximum amount payable to \$549,125. This is paid from CARES Act funding. No General Funds. The contract was also extended until June 30, 2021.

Disaster Management
Signed by Gary Schmidt – 4-8-2021
Request for Ratification by the BCC
At the 4-8-2021 Business meeting.

If is for Disaster Management: an intergovernmental agreement with the Canby Fire District and Molalla Fire District for COVID-19 testing and vaccine administration. The maximum value is \$150,000 per Fire District. Funding is through State CARES funds through the Local Public Health Authority. No General Funds are involved. The agreement is until December 31, 2021.

Commissioner Shull: Moved to Ratify items
Commissioner Schrader: Second
the Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Vice Chair Savas: Aye.
–the motion carries 4-0.
Absent is Chair Smith

V. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

Adjourned 8:12PM

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, April 15, 2021 - 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****Wild Fire Updates**<https://www.clackamas.us/meetings/bcc/business>

*****Ice Storm Updates**<https://www.clackamas.us/meetings/bcc/business>

*****COVID-19 Updates**<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

1. Letter to Congressional Delegation.

Commissioner Savas: Moved to approve the letter with all 5 Commissioner Signatures

Commissioner Shull: Second

~Board Discussion~

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

2. Transportation Document

Commissioner Shull: Moved to approve the document

Commissioner Savas: Second

~Board Discussion~

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as Housing Authority Board for the next item.

I. HOUSING AUTHORITY CONSENT AGENDA<https://www.clackamas.us/meetings/bcc/business>

1. Approval to execute Amendment #1 to the contract between Housing Authority of Clackamas County and Do Good Multnomah for case management of homeless individuals and families participating in the “Metro 300” program. Total contract value increasing by \$75,000 funding through Health Share of Oregon. No general funds involved. – HACC

Commissioner Leenstra: I move for Approval of the consent agenda

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Leenstra: Aye

Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Chair Smith: Aye –the motion carries 6-0.

Chair Smith: I will now Announce the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners.

II. PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

1. National Public Safety Telecommunicator Week Proclamation (Cheryl Bledsoe, Emergency Communication)

~Board Discussion~

Commissioner Schrader: Moved to approve the proclamation

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

2. April is Child Abuse Prevention Month (Rod Cook, Health, Housing & Human Services)

~Board Discussion~

Commissioner Shull: Moved to approve April as Child Abuse Prevention Month

Commissioner Savas: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

III. PUBLIC HEARINGS <https://www.clackamas.us/meetings/bcc/business>

1. Second Reading of Ordinance No. 01-2021 Amending Chapter 10.03, Determination of Waste Management Fees (Dan Johnson, Department of Transportation and Development) – *First reading 4/1/2021*

~Board Discussion~

Opened Public Comment

In Person:

1. Shane Abma - Portland – Metro Attorney and Clackamas County Resident
2. Les Poole – Gladstone – Metro and legal decisions
3. Jon DiLorinzo - Clackamas County – Attorney for rate payers

Via Zoom

1. **Andy Shaw – Portland – Waste management fees (could not allow to speak due to zoom version)**
2. Eric Fruits - Clackamas County - Waste management fees
3. Richard Burke – Tigard – Metro – Libertarian Party

Closed Public Comment

~Board Discussion~

Commissioner Shull: I move we approve an Ordinance Amending Clackamas County Code Chapter 10.03, Solid Waste and Wastes Management, and Declaring an Emergency

Commissioner Savas: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

IV. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

- A. Department of Transportation & Development
 - 1. Approval of contract with the Oregon Department of Transportation – Transportation Safety Division for the purposes of ODOT-TSD – Safe Communities Grant Renewal. Contract Maximum of \$54,550 and grant match requirement is 40% and will be met with staff time.
- B. Public and Government Affairs
 - 1. Approval of Board Orders for Transfer Control of the Parent Company of Wave Division VII, LLC, Radiate Holdings, L.P. Franchises in Sandy, and Canby/Molalla. No funds are involved.
- C. Elected Officials
 - 1. Approval of Previous Business Meeting Minutes – BCC
- D. Disaster Management
 - 1. Approval to Apply for State Homeland Security Grant FY21 Funding. Application guarantees \$139,712.12 and competitive grants of up to \$652,807.88. No general Funds.
- E. Juvenile Department
 - 1. Approval of an Intergovernmental Agreement with Portland State University for Reclaiming Futures License. There is a \$180,000 license cost, with a \$140,000 from Clackamas County Juvenile Department (currently budgeted) and \$40,000 of a one-time external grant match to be paid with grant funds to Portland State University. This will include general funds.
- F. Business & Community Services
 - 1. Joint Permit Application for Oregon Department Fish and Wildlife Eagle Fern Weir Removal Project. County Parks will pay \$960 toward the weir removal project. All remaining project costs of the \$129,000 project are being paid for by other parties. This is not general funds.
 - 2. Memorandum of Understanding between Oregon Department of Fish and Wildlife and Clackamas County for the Eagle Fern Weir Removal Project. County Parks will pay \$960 toward the weir removal project. All remaining project costs of the \$129,000 project are being paid for by other parties. This is not general funds.

Christina Terwilliger read consent agenda

Commissioner Schrader: I move we approve the consent agenda

Commissioner Shull: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

The Board will now Recess as the Board of County Commissioners and Convene as Development Agency for the next consent agenda.

V. DEVELOPMENT AGENCY CONSENT AGENDA

<https://www.clackamas.us/meetings/bcc/business>

- 1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Construction Management Services for the D-Street Road Improvement Project. The contract amount is \$354,800 funded through the North Clackamas Revitalization Area Urban Renewal District. No general funds involved.

Christina Terwilliger read consent agenda

Commissioner Schrader: I move we approve the consent agenda

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

The Board will adjourn as the Development Agency and reconvene as the Board of County Commissioners for the remainder of the meeting.

VI. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Opened Public Comment

In Person:

1. Yvonne Lazarus – Milwaukie – Request information for advisory groups and their meeting
2. Les Poole – Gladstone – Tax day; Opt Ed- Commissioner Fischer

Via Zoom

1. Bill Wehr - Clackamas County – Public Policy
2. Cris Waller – Milwaukie – COVID – Vaccinations
3. Michael Weber – Oak Grove – COVID Governor Letter
4. Christine Kennedy – Lake Oswego - Covid restrictions for CC and positioning with the state.

Closed Public Comment

~Board Discussion~

VII. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

The following item was signed in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
Disaster Management Signed by Gary Schmidt – 4-13-2021 Request for Ratification by the BCC At the 4-15-2021 Business meeting.	They are for Disaster Management. A Memorandum of Agreement between the County and Canby Foursquare Church, and the County and Estacada Community Center, for facility use for COVID-19 community sheltering, emergency response and coordination efforts. These facilities will be used for COVID-19 vaccination drive-through clinics. There is no cost other than the county will restore the facilities to pre-use condition. If there are costs they will be covered by CARES Act funding. No General Fund is involved. The agreements will last until terminated by either party.

Commissioner Savas: Moved to ratify item

Commissioner Fischer: Second

the Clerk called the Poll

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye –the motion carries 5-0.

VIII. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

Adjourned 12:14PM

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, April 22, 2021 - 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****Ice Storm Updates**<https://www.clackamas.us/meetings/bcc/business>

*****COVID-19 Updates**<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

I. PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

1. South County Drive to Zero Project Winners of the Drive to Zero Art Contest

~Board Discussion~

II. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

- A. Health, Housing & Human Services
 1. Approval of Agreement with ODOT, Rail and Public Transit Division, for FTA 5311 Rural Transportation Funds for COVID related Operations of Mt Hood Express. The maximum to be funded would be \$205,000, no match is required. Funding is through Federal Transit Administration 5311 Rural Transportation Funds. No general funds are involved. – Social Services
 2. Approval of Professional Services Agreement with Oregon EMS Specialists LLC, to provide services as Associate Emergency Medical Services (EMS) Medical Directors Contract maximum for Oregon EMS Specialists LLC is \$262,185. No general funds are involved. – Public Health
 3. Approval of Professional Services Agreement with Northwest Permanente, P.C. to provide services as Associate Emergency Medical Services (EMS) Medical Directors. Contract maximum for Northwest Permanente is \$264,097. No general funds are involved. – Public Health
- B. Department of Transportation & Development
 1. Approval of First Amendment to an Intergovernmental Agreement between Clackamas County and the City of Beaverton for Provisions of Permit Processing and Building Inspection/Plan Review (BI/PR) Services. Negotiated rate for service is \$44.82/hour or \$49.73/overtime hour. Funding from Building Codes Division, fee for service revenues. No general fund.
 2. Approval of an Intergovernmental Agreement with City of Happy Valley for the Pleasant Valley Villages Phases 2-13 Planned Unit Development. There is no financial impact associated with this agreement.
 3. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Boardman Creek Headwall Repair Project and Authorizing Good Faith Negotiations and Condemnation Actions. Right of Way acquisition costs are estimated not to exceed \$16,000. No general funds.
 4. Approval of an Intergovernmental Agreement between Clackamas County and the City of Canby to Transfer Permitting Authority and Maintenance Responsibility for of Portions N. Locust Street (County Road #1782, DTD #31077, N. Maple Street (County Road #2579, DTD #31029) and S. Redwood Street (County Road #0277, DTD #41023) to the City. Transfer costs are based on the actual cost of a 2” asphalt overlay, pre-overlay preparation and ADA improvements totally \$348,523. No general funds.
 5. Approval of an Intergovernmental Agreement between Clackamas County and the City of Canby to Transfer Permitting Authority and Maintenance Responsibility for Portions of N. Maple Street (County Road #2579, DTD #31029) and N. Redwood Street (County Road #2163, DTD #31017) to the City. Transfer costs are based on the actual cost of a 2” asphalt overlay and ADA improvements totally \$433,342. No general funds.

6. A Board Order Adopting the Vacation of a Portion of Deer Park Road in the Welches area. No funds are involved.
 7. Approval to Partner with Molalla River Watch in Applying for an Oregon Watershed Enhancement Board Grant for the Replacement of the Woodcock Creek (Grimm Rd) Bridge #06267; Total Construction project cost: \$ 660,000-Oregon Watershed Enhancement Board Grant: \$330,000, Road Fund Match: \$330,000. Included in the request is BCC letter of support.
- C. Finance Department
1. Approval of Amendment #2 with Moss Adams LLP for Annual Financial Audit Services. Amendment #2 adds one year of audit services for \$326,200 for a total contract not to exceed \$1,777,700 funded by cost allocation and general funds through the finance department.
 2. Approval of Amendment #1 with Oregon Emergency Management FEMA 4499-DR-OR-FEMA-State Agreement for the Coronavirus Disease. This is ongoing and the fiscal impact is unknown at this time. Funding is through FEMA not general funds.
- D. County Counsel
1. Enter into a License Agreement with Jason and Kristie Boyd to access and board up to two horses at property donated to the County by John and Marilee Wetten.
- E. Elected Officials
1. Approval to Apply to be in a Subrecipient Agreement with Clackamas Women’s Services for Victims of Human Trafficking Grant. The \$154,994 in funds requested will fund a .5 Full Time Employee with funding coming through the office for victims of crime. - Clackamas County District Attorney

Christina Terwilliger read consent agenda
 Commissioner Shull: I move we approve the consent agenda
 Commissioner Schrader: Second
 the Clerk called the Poll
 Commissioner Fischer: Aye.
 Commissioner Savas: Aye.
 Commissioner Schrader: Aye.
 Commissioner Shull: Aye.
 Chair Smith: Aye –the motion carries 5-0.

III. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Opened Public Comment

In Person:

1. Elvis Clark – Milwaukie – Metro Income Tax asking for metro tab on their website
2. Bill Wehr - Clackamas County – Public Policy – Commissioner Fischer and Commissioner Shull
3. Yvonne Lazarus – Milwaukie - Clackamas County; EDIC meeting January 19, 2021
4. Les Poole – Gladstone - Clackamas County – Governor, wants to know the numbers for restaurants re: COVID; Commissioner Fischer;

Via Zoom

1. Cris Waller – Jennings Lodge – COVID
2. Michael Webber – Oak Grove – COVID
3. Christine Kennedy – Lake Oswego – COVID Story

Closed Public Comment

~Board Discussion~

IV. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

The following item was signed in accordance with Clackamas County
[Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
------------	------

<p>Disaster Management Signed by Gary Schmidt – 4-19-2021 Request for Ratification by the BCC At the 4-22-2021 Business meeting.</p>	<p>First is an amendment to an Intergovernmental Agreement with the City of Lake Oswego for COVID-19 testing and vaccine administration. This amendment revises the compensation language to bring it in line with the other Fire Agencies providing the same service. The contract value remains at \$150,000. Funding is State CARES funds via the Local Public Health Authority. No General Funds. The contract ends on December 31, 2021.</p>
<p>Disaster Management Signed by Gary Schmidt – 4-19-2021 Request for Ratification by the BCC At the 4-22-2021 Business meeting.</p>	<p>Second and Third is an Intergovernmental Agreement with the Hoodland Fire District, and the Sandy Fire District, for COVID-19 testing and vaccine administration. The contract value is \$150,000 per agency. Funding is State CARES funds via the Local Public Health Authority. No General Funds. The contracts end on December 31, 2021.</p>

Commissioner Fischer: Moved to ratify item
Commissioner Savas: Second
the Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Chair Smith: Aye –the motion carries 5-0.

V. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Commissioner Shull: I would like to put on the record that I am changing my vote on his censure in January from a Yes to a No.

Adjourned 12:11PM